

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, MAY 26, 2011, **6:00 PM**
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman
James S. Henderson, Selectman
Alison S. Hawkes, Selectman

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA: **1)** APPROVAL OF THE MINUTES; **2)** AUTHORIZATION OF THE WARRANT(S); **3)** COUNTERSIGN THE MSAD DISTRICT BUDGET VALIDATION REFERENDUM WARRANT; **4)** RENEWAL LIQUOR LICENSE REQUEST BY HARPSWELL INN, 108 LOOKOUT POINT ROAD; **5)** REQUEST FOR HAYING OF MITCHELL FIELD BY TWO COVES FARM; **6)** RATIO DECLARATION AND REIMBURSEMENT APPLICATION
6. OLD BUSINESS: **1)** COASTAL HUMANE SOCIETY CONTRACT; **2)** JEFFREY BILLS WHARF APPLICATION, 17 WINTERBERRY LANE, MAP 45, LOT 117; **3)** MICHAEL HAMLYN & DEBRA BODWELL WHARF APPLICATION, 399 LONG POINT RD., MAP 38, LOT 150
7. CARLA LEJADE WHARF APPLICATION, 77 SPRUCE COVE ROAD, MAP 58, LOT 52
8. **7:00 PM** HEARING TO CONSIDER PLACING SEASONAL CLOSURES ON THREE SHELLFISH AREAS
9. CONSIDER ACTION REGARDING ABANDONED VESSELS AT MACKEREL COVE
10. REQUEST FOR USE OF MITCHELL FIELD FOR A WEDDING CEREMONY
11. MITCHELL FIELD IMPLEMENTATION COMMITTEE RECOMMENDATION RE: GENERATOR BUILDING
12. COMMITTEE APPOINTMENTS AND RESIGATION
13. APPOINTMENTS FOR ELECTION WORKERS FOR THE JUNE 14, 2011 ELECTION
14. CONSIDER CONTRACT AMENDMENTS WITH WIRENUTS AND THAYER, INC. FOR ENERGY EFFICIENCY IMPROVEMENTS
15. CONSIDER REQUESTS FOR PROPOSALS FOR RESIDENTIAL ENERGY IMPROVEMENTS PURSUANT TO THE CUMBERLAND COUNTY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
16. POLICY MATTERS: **1)** USE OF TOWN OFFICE; **2)** COMMITTEE GUIDELINES AMENDMENT; **3)** REDUCED PERMIT FEE FOR SMALLER STRUCTURES; **4)** BOARD OF APPEALS APPLICATION FEE
17. OTHER BUSINESS
18. PUBLIC COMMENT
19. ADMINISTRATIVE MATTERS: **1)** BANKING AND INSURANCE SERVICES; **2)** CATERING PERMITS; **3)** ORR'S ISLAND BRIDGE LEASE; **4)** PURCHASE ORDERS
20. ADJOURNMENT